

ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR Matthew J. Neubert

SECRETARY Carolyn D. Buck Phone: 602-542-3931 cdbuck@azcc.gov COMMISSIONERS
Chairwoman Lea Márquez Peterson
Sandra D. Kennedy
Justin Olson
Anna Tovar
Jim O'Connor

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, January 26, 2022

10:00 a.m.

Hearing Room One 1200 W. Washington St. Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the item on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend telephonically. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03 (A) (3) and (4) on the matters noticed herein.

Because of the guidance issued by state and federal officials regarding the Covid-19 pandemic, only essential Commission staff will attend in person. The public will be able to participate by either watching and listening to the meeting online or listening to the meeting via telephone. For those wishing to enter an appearance or provide public comment for a particular item please use the dial in phone numbers. Once the item for which you are appearing or providing public comment is concluded, please hang up and watch the live stream.

Each party to and stakeholder interested in an Open Meeting agenda item will be permitted to appear by videoconference during the Commission's consideration of the item at Open Meeting. To participate by videoconference for an agenda item, a person must have an ACC Portal Account (create an account for free at https://efiling.azcc.gov/cases) and must, by no later than 8:00 a.m. on the day of Open Meeting, complete the process on the ACC Portal to "Request to Speak at Open Meetings" for the item. A person who has completed the Request to Speak process for an agenda item will, at approximately 8:30 a.m. on Open Meeting day, receive an email with a WebEx link and instructions to participate in the Open Meeting. Parties and stakeholders may also opt to participate via telephone, using the phone number and code to speak shown below.



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Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above at least 48 hours prior to the scheduled commencement of the Open Meeting.

Agendas are also available online at: azcc.gov/agendas

Dial-in Phone Number: 1-866-705-2554 Passcode to Speak: 241497

1-866-705-2554 Passcode to Listen Only: 2414978

This meeting will be available online at: http://www.azcc.gov/live

NOTE: The Commission may choose to take testimony under oath.

AGENDA

- **1.** Arizona Corporation Commission Energy Rules (<u>RU-00000A-18-0284</u>) Commission Discussion, Consideration, and Possible Vote in the Matter of Possible Modifications to the Arizona Corporation Commission's Energy Rules, including to Approve, Deny, or Modify the Recommended Opinion and Order of the Hearing Division filed on December 1, 2021.
- 2. Arizona Corporation Commission All-Source RFPs & IRPs Commission discussion, consideration, and possible vote to direct the Commission's Utilities Division ("Staff") to: (1) open a new electric rulemaking docket "IN THE MATTER OF POSSIBLE RULEMAKING FOR THE ADOPTION OF ALL-SOURCE REQUESTS FOR PROPOSALS AND INTEGRATED RESOURCE PLANNING RULES"; and (2) prepare and file in the new electric rulemaking docket for the Commission's discussion, consideration, and possible vote at a future Open Meeting a Notice of Rulemaking Docket Opening and Notice of Proposed Rulemaking for filing with the Arizona Secretary of State proposing rules for the adoption of All-Source RFPs and IRPs.
- **3.** Arizona Corporation Commission Resource Planning & Procurement (E-00000V-19-0034) In the Matter of Resource Planning and Procurement in 2019, 2020, and 2021.
- **4. EPCOR Water Arizona Inc.** (WS-01303A-20-0177) In the Matter of the Application of EPCOR Water Arizona Inc. for a Determination of the Current Fair Value of its Utility Plant and Property and Increases/Decreases in its Rates and Charges Based Thereon for Utility Service by its Agua Fria, Anthem, Chaparral, Havasu/Brooke, Mohave, North Mohave, Paradise Valley, Sun City, Sun City West, Tubac, and Willow Valley Districts and for Consideration of Consolidation Proposals. (**ITEM ADDED**)